



**Florida Job Growth Grant Fund
Public Infrastructure Grant Proposal**

Proposal Instructions: The Florida Job Growth Grant Fund Proposal (this document) must be completed by the governmental entity applying for the grant and signed by either the chief elected official, the administrator for the governmental entity or their designee. Please read the proposal carefully as some questions may require a separate narrative to be completed.

Governmental Entity Information

Name of Governmental Entity: Santa Rosa County

Government Federal Employer Identification Number: [REDACTED]

Contact Information:

Primary Contact Name: Shannon Ogletree

Title: Director

Mailing Address: 6491 Caroline Street, Suite 4
Milton, FL 32570

Phone Number: 850.623.0174

Email: shannon@santarosa.fl.gov

Public Infrastructure Grant Eligibility

Pursuant to section 288.101, F.S., the Florida Job Growth Grant Fund was created to promote economic opportunity by improving public infrastructure and enhancing workforce training. Eligible governmental entities that wish to access this grant fund must submit public infrastructure proposals that:

- Promote economic recovery in specific regions of the state, economic diversification or economic enhancement in a targeted industry. (View Florida's [Targeted Industries here.](#))
- Are not for the exclusive benefit of any single company, corporation or business entity.
- Are for infrastructure that is owned by the public and is for public use or predominately benefits the public.



1. Program Requirements:

Each proposal must include the following information describing how the project satisfies eligibility requirements listed on page 1.

A. Provide the title and a detailed description of the public infrastructure improvements.

"NWFL Industrial Park Infrastructure Improvements", the construction of public infrastructure of water/sewer/roads into the Iten Industrial Park that will lead to the creation of thousands of jobs and improving the quality of life of the area residents.

B. Is this infrastructure owned by the public?

Yes No

C. Is this infrastructure for public use or does it predominately benefit the public?

Yes No

D. Will the public infrastructure improvements be for the exclusive benefit of any single company, corporation or business entity?

Yes No

E. Provide a detailed explanation of how the public infrastructure improvements will connect to a broader economic development vision for the community and benefit additional current or future businesses.

The NWFL Industrial park @ I10 is located at the intersection of Hwy 87 and I10 directly on the interstate interchange with great visibility from I10. The 90 acre industrial-zoned park is owned by Santa Rosa County with aggressive pricing guidelines to lure logistic and warehousing industries wanting to be in a high growth area between Tallahassee, FL and New Orleans. The infrastructure into the park will play a vital role in Santa Rosa County's future as the county continues to grow at a record pace. Santa Rosa County since 2010 is one of the 10 fastest growing counties in the State of Florida and within the top 5% of the fastest growing counties in the US. With a current population of approximately 170,000 and an estimated annual population growth rate of 1.9%, more good paying jobs are needed in the area. The infrastructure into the park will increase the marketability of the property by allowing additional county-owned property to be acquired by Florida's Targeted Industries.



F. Provide a detailed description of, and quantitative evidence demonstrating, how the proposed public infrastructure project will promote:

- Economic recovery in specific regions of the state;
- Economic diversification; or
- Economic enhancement of a Targeted Industry (View Florida's [Targeted Industries here.](#))
 - As part of this response, describe how the project will promote specific job growth. Include a description of the number of jobs that will be retained or created, the average wages of such jobs, and in which industry(ies) the jobs will be created using the North American Industry Classification System ([NAICS](#)) codes. Where applicable, you may list specific businesses that will retain or grow jobs or make capital investment.
 - Further, include the economic impact on the community, region, or state and the associated metrics used to measure the success of the proposed project.

The Santa Rosa Economic Development Department is committed to bringing high paying jobs to the area, with the focus of the Northwest Florida Industrial Park @ I10 along with the other County-owned industrial parks is target companies/jobs that fall within the EFI's targeted industry sectors. With direct access to Interstate 10, the primary focus of the NFIP @ I10 is locating transportation/warehousing companies to the area. The proposed infrastructure improvements into the NFIP @ I10 will assist in economic recovery by diversifying the local economy away from the tourism and agriculture sector and focus on the distribution and warehouse sector. The Santa Rosa Economic Development Office is currently working with a company, under the name of

Project Runner, the company is wanting to locate on 30 acres at the NFIP @ I10 and is expected to hire approximately 350 employees with an average wage of 115% of the local average wage rate. Based upon these assumptions Project Runner would have an estimated total economic impact of \$267.67 million over a 9-year period and a direct wage impact of over \$12.0 million per year.



2. Additional Information:

A. Is this project an expansion of an existing infrastructure project?

Yes No

B. Provide the proposed commencement date and number of days required to complete construction of the public infrastructure project.

Commencement will start upon approval. Construction will take 12 months.

C. What is the location of the public infrastructure? (Provide the road number, if applicable.)

The IP is 1/2 mile south of I10 off exit 31 at the intersection of Hwy 87/Technology ave.

D. Who is responsible for maintenance and upkeep? (Indicate if more than one are applicable.)

Federal State County City Other _____

E. What permits are necessary for the public infrastructure project?

NWFWM stormwater, wetlands, FDEP potable water & sewer, SRC land use, strmwtr

F. Detail whether required permits have been secured, and if not, detail the timeline for securing these permits. Additionally, if any required permits are local permits, will these permits be prioritized?

Permits are not currently secured. It would take approximately 6 months to secure all permits.

Santa Rosa County has an expedited permitting process in place that gives priority to economic development projects.

G. What is the future land use and zoning designation on the proposed site of the infrastructure improvements, and will the improvements conform to those uses?

The Northwest Florida Industrial Park is zoned industrial, and the improvements will conform to those uses, allowing for the attraction of logistics/distribution/warehouse operations.



H. Will an amendment to the local comprehensive plan or a development order be required on the site of the proposed project or on adjacent property to accommodate the infrastructure and potential current or future job creation opportunities? If yes, please detail the timeline.

Yes No

I. Is the project ready to commence upon grant fund approval and contract execution? If no, please explain.

Yes No

J. Does this project have a local match amount?

Yes No

If yes, please describe the entity providing the match and the amount.

As of August 1, 2017, a local match has not been allocated to the project, however this will be a priority project that will be seeking additional funding from Triumph Gulf Coast.

K. Provide any additional information or attachments to be considered for this proposal.

Attachments include: Pricing Guidelines for NWFL Industrial Park @ I10, estimate of probable cost, map of site, economic impact, and Site Certification documentation.



Policies and Procedures
Santa Rosa Economic Development Office

**Criteria for Establishing a Price for County Owned Industrial Property
Within the Northwest Florida Industrial Park @ I-10**

The following set of guidelines was adopted by the Santa Rosa County Board of Commissioners on March 25, 2010 to provide the EDO with a rational, non-arbitrary, non-discriminating basis for determining a cost per acre for property within the Northwest Florida Industrial Park @ I-10. The point system below represents the discount from the base price of County owned industrial property as it relates to the economic impact the proposed business will have on the area.

Guideline

1. Total Square Footage (under roof) by Prospect

50K TO 250K	10
251K to 350k	20
351k and Up	30

2. Number of Jobs associated with new or expanding Business within Region

25 to 100	10
101 to 250	20
251 and up	30

3. Wage Rate for employees at proposed new Facility*

100% to 115%	20
115% to 125%	30
125% and up	40
	====
Maximum number of points	100

Attachment 2K - Pricing Guidelines for NWFL Industrial Park @ I10

(If points associated with criteria 1, 2 and 3 are summed to 100 points, this will equate to 100% reduction in dollars per acre. If points associated with criteria 1, 2 and 3 are summed to 0 points. This will equate to 0% reduction in dollars per acre. It is also recommended that the County staff be responsible for recommending to the Board any additional criteria applicable on a case-by-case basis (i.e., maximum acreage per industry, deviation from the scale for sites on the rail spurs, is the prospect a "Target Market", is the prospect high tech low environmental impact, etc.))

With respect to new and expanding businesses proposing to be located on County owned property within the Northwest Florida Industrial Park @ I-10, the base rate for land shall be \$50,000 an acre.

The businesses to be included in the Northwest Florida Industrial Park @ I-10 shall be limited to those businesses which sell greater than 50% of their product or service outside the region (Okaloosa, Santa Rosa and Escambia Counties) or provide their product or service to local "industry", thereby bringing in new dollars to the County, unless by special exception by the Board of County Commission.

*Average wage rate is determined by Enterprise Florida's *Annual Incentives Average Wage Requirements* Information Sheet. Santa Rosa County's final wage rate is determined at time of closing.

To be competitive in locating good businesses in the Park, there needs to be flexibility in these land costs. The flexibility should be related to the financial benefit the business has on the County. These guidelines provide a scale where the increase in points allows an increase reduction in land costs from the previously mentioned base value, and the points are accumulated based on capital expenditure, number of jobs and wage rate. This system provides a rational, nonarbitrary, nondiscriminating basis for determining a cost per acre for a prospect.

If the situation exists where a prospect has come to the County via a licensed Florida Real Estate Agent/Broker, the cost per acre will be determined as stated above and 5 % of the non-discounted price will be paid to the Agent/Broker. This commission will be paid by the seller/County and will be paid at the time of closing. The funds will come from the Economic Development Reserves in the Franchise Fee Fund.

Effective date: March 25, 2010 and subject to change by approval of Board of County Commissioners.

Attachment 2K - "Estimate of Probable Cost"

OPINION OF PROBABLE CONSTRUCTION COST

Santa Rosa County Engineering
 6051 Old Bagdad Highway
 Milton Florida
 Phone (850) 981-7100 FAX (850) 983-2161

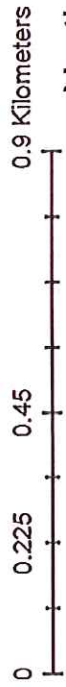
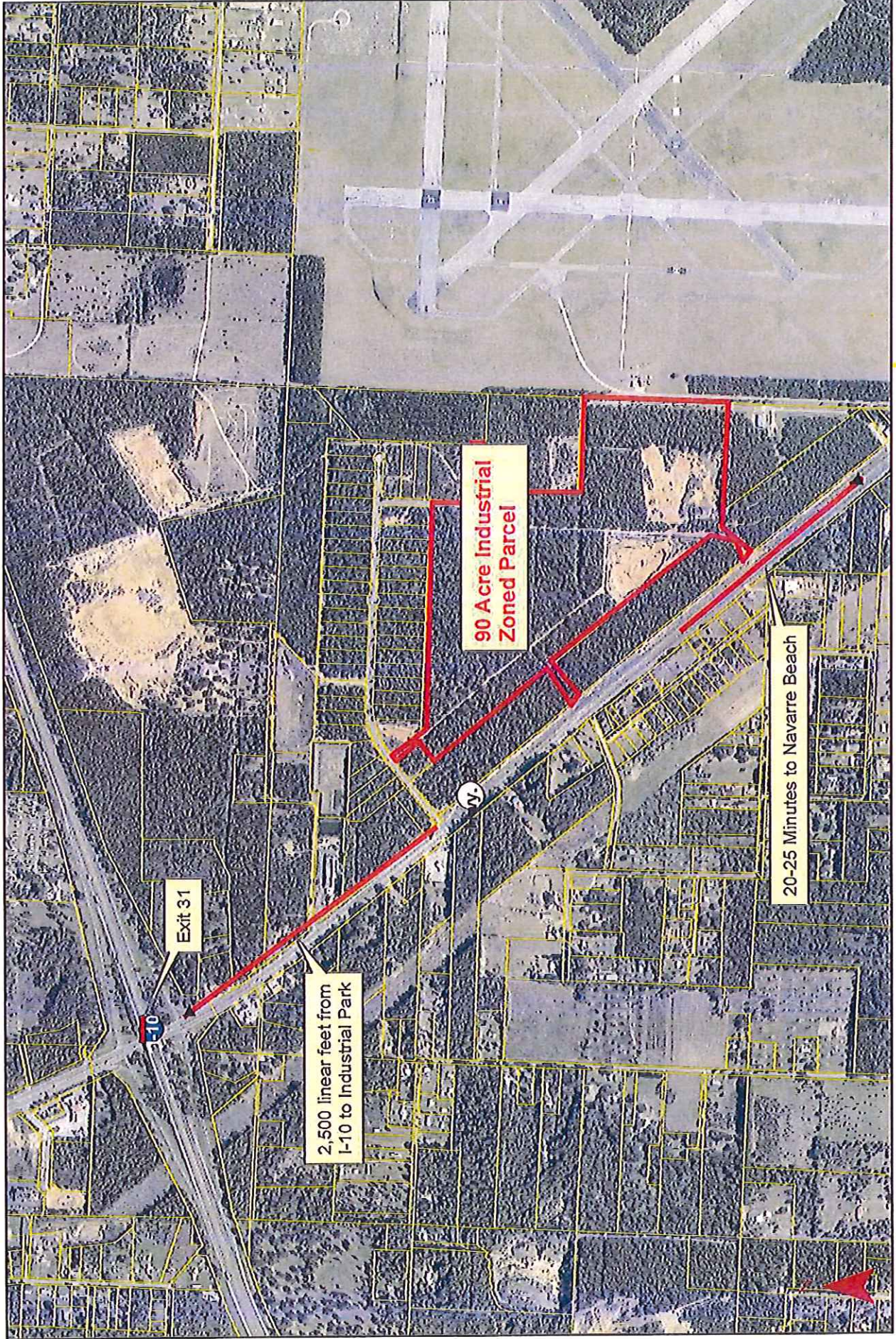
Project Name: I-10 Industrial Park - Phase 2

Project No.: XXXXX
 Date: 8-Aug-12
 Page: 1 of 1

Project Engineer: Marc Bonifay
 Basis: Old Construction Plans
 Estimator: MB

Item No.	Description	Quantity	Unit	Unit Price	Amount
1	Mobilization/Demobilization	1	LS	\$225,000.00	\$225,000.00
2	Roads	7100	LF	\$170.00	\$1,207,000.00
3	Water	7100	LF	\$30.00	\$213,000.00
4	Sanitary Sewer	5695	LF	\$46.00	\$261,970.00
5	Storm Sewer	2200	LF	\$480.00	\$1,056,000.00
6	Pond (Assuming 50% Excavated)	1	LS	\$675,000.00	\$675,000.00
7	Sanitary Liftstation	1	LS	\$200,000.00	\$200,000.00
				Sub-Total	\$3,837,970.00
				20% Contingency	\$767,594.00
				Total	\$4,605,564.00

Attachment 2K - Map of Site - Northwest Florida Industrial Park @ I10



Northwest Florida Industrial Park @ I10



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A Center of the University of West Florida

Economic Impact Analysis

The Santa Rosa County Economic Development Office (EDO) has requested a brief economic impact analysis of five industry projects locating within Santa Rosa County. Information on each project was provided by the EDO and each projects specifics was run through an econometric simulation model in order to determine the impact on the county should the projects locate there. Results, with the continuing effects of the newly created jobs, are provided below. A list of modeling assumptions, a description of the model used and definitions of terms can be found after the project results tables.

Results

Northwest Florida Industrial Park @ I10

Project A: 350 Jobs, \$40,000 Average Wage, Distribution/Warehouse industry

Category	Units	2017	2018	2019	2020	2021	2022	2023	2024	2025
Direct Employment		350	350	350	350	350	350	350	350	350
Additional Employment		154	186	207	215	216	214	211	209	206
Economic Impact	Millions of Current Dollars	25.07	27.21	28.81	29.77	30.37	30.90	31.31	31.72	32.10
Income Increase	Millions of Current Dollars	18.20	24.03	28.95	33.54	38.10	42.88	47.50	52.13	57.04

Job creation impact over 9 years: \$267.26 million

Northwest Florida Industrial Park @ I10

Project B: 500 jobs, \$32,000 Average Wage, Distribution/Warehouse industry

Category	Units	2017	2018	2019	2020	2021	2022	2023	2024	2025
Direct Employment		500	500	500	500	500	500	500	500	500
Additional Employment		219	266	296	307	309	306	302	298	294
Economic Impact	Millions of Current Dollars	35.81	38.87	41.15	42.54	43.39	44.15	44.75	45.34	45.88
Income Increase	Millions of Current Dollars	26.00	29.86	35.98	41.68	47.35	53.30	59.05	64.80	70.90

Job creation impact over 9 years: \$381.88 million

Modeling Assumptions:

All employment commenced in 2016 and is maintained for 8 additional years

Model impacts occurred from 2017 through 2025.

REMI model

Econometric simulation models combine the sector detail and geography detail of input/output models but provide for functioning economic linkages between sectors and regions over time. The current study uses REMI PI+ Version 2.1.1 (Regional Economic Models Inc.), in a 67 region structural econometric model of the state of Florida. It incorporates the basic input/output linkages, but also uses econometrically estimated county-specific parameters, for example, interregional migration in response to changes in economic opportunities, in generating impact results. Because of these between-sector linkages, the model incorporates general equilibrium tendencies as the economy responds to shocks over time. That is, changes in spending in a region affect not just conditions in that market, but also in other markets within the region (economists term this a “general equilibrium”) and outside the region (via trade and also via migration in response to changes in economic opportunities). This describes the phenomenon whereby, for example, a new financial services back office call center opens in a county, and bank managers throughout the county find they have to give staff a raise in order to keep them from leaving to take a job at the new call center. A traditional input-output model description of the economic impact would have held everything else fixed (including bank wages across the county) and simply documented the employment and job creation effects resulting directly at the new call center and indirectly via businesses in its supply chain, as well as household spending induced by the new income flows.

A simulation model such as REMI captures not only the spending effects flowing from the call center and its local suppliers and employees and owners, but also the spillover effects into other markets as wages and prices change due to competition for the same employees and other resources. These effects are the general equilibrium (equilibrium across all markets simultaneously) tendencies of the model. It also simulates the adjustment path over time of these market responses, using historical parameters estimated specifically for that county (the dynamic component).

Glossary of terms

Analysis of economic impact. The assessment of a change in overall economic activity that occurs as a result of a corresponding change in one or more components economic activities, such as the addition of new businesses and jobs.

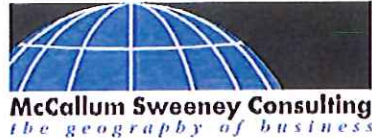
Employment. Employment comprises estimates of the number of jobs, full-time plus part-time, by place of work. Full-time and part-time jobs are counted at equal weight. Employees, sole proprietors, and active partners are included, but unpaid family workers and volunteers are not included.

Multiplier. The multiplier is the ratio of the change in equilibrium divided by the original change in spending that causes the change. Each industry that produces goods and services generates demands for other goods and services. These demands ripple through the economy, multiplying the original economic impact.

Income. Income received by persons from all sources. It includes income received from employment or investments as well as government or employer transfer payments.

Transfer payment. A payment of money for which no money, good, or service is received in exchange. Examples include social security, old age or disability pensions, student grants, unemployment compensation, etc.

Attachment 2K - Site Certification



December 30, 2014

Cliff Krut
Sr. Economic Development Representative
Gulf Power Company
One Energy Place
Pensacola, FL 32520

Dear Mr. Krut:

The Northwest Florida Industrial Park @ I-10, located in Santa Rosa County, Florida, has completed the certification program for Gulf Power's Florida First Sites Program. McCallum Sweeney Consulting has conducted a thorough analysis of the property, and based on the information provided by Shannon Ogletree with Santa Rosa Economic Development and our evaluation of the property, we are certifying the Northwest Florida Industrial Park @ I-10 as an Industrial Site.

McCallum Sweeney Consulting has developed a program for Gulf Power to certify industrial sites and industrial parks as ready for industrial development. We have certified the Northwest Florida Industrial Park @ I-10 as meeting the following criteria:

- **The site must be a minimum of 50 developable, contiguous acres.¹ The configuration of the developable, contiguous acres must be acceptable for a single industrial user. The site is 88 total acres, all of which are developable.**
- **The site must be available for sale or lease (with a documented price and terms) to prospective industrial investors. If the site is only available for lease, the lease term must be a minimum of 25 years. Santa Rosa County owns the site and has demonstrated a willingness to market the property as available for industrial development until it is sold. Title insurance dated March 9, 2009 states that title is vested in Santa Rosa County.**
- **The site must be zoned appropriately or be able to be rezoned for industrial use within 90 days (if applicable). The property is currently zoned M1 – Restricted Industrial. The adjacent properties are zoned HCD – Highway Commercial Development (west), AG – Agricultural/Rural Residential (south, east, and north), and MIL – Military (east). A zoning change will not be necessary for industrial use.**
- **The site must be free of any known rights-of-way, easements, judgments, liens, restrictive covenants, and any other items that might impact the site's developability. No items are known to impact the developability of the property.**

¹ "Developable" acres are those that have no impediments to development, or mitigation for any known impediments can be accomplished in less than 90 days. Environmental contamination issues must be remediated prior to certification.

Attachment 2K - Site Certification

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- **The proposed developable acreage must be located outside of the 100-year flood zone.** The site is in Flood Zone X – outside the 100- and 500- year flood zone.
- **The site's developable acreage must be free of recognized environmental concerns or have a plan for mitigation.** A Phase I ESA was conducted on 88.5 acres in May 2014. The assessment revealed no evidence of recognized environmental conditions in connection with the property.
- **The site's developable acreage must be free of wetlands or have a plan for mitigation and be able to be mitigated within 90 days.** If the schedule for mitigation is longer than 90 days, mitigation must be completed prior to certification. No wetlands are present on the property. An approved jurisdictional determination letter from the U.S. Army Corps of Engineers dated November 28, 2014 was provided. This letter states that "it has been determined that the subject property consists entirely of uplands and is thus not subjected to regulation by the Corps."
- **The site's developable acreage must be free of threatened and endangered species or have a plan for mitigation and be able to be mitigated within 90 days.** If the schedule for mitigation is longer than 90 days, mitigation must be completed prior to certification. A report of threatened and endangered species was conducted in May 2014 on 88 acres. The study found that "the subject property contains neither habitat nor populations of organisms protected by The Endangered Species Act." Also, "the property contains neither habitat nor populations of organisms protected by Florida Statutes with the exception of the possible presence of Gopher Tortoise." Three inactive gopher tortoise burrows were found on the northern edge of the property. A twenty five-foot protected buffer is required around gopher burrows or a permit is required. The vast majority of the subject property is unencumbered by protected species considerations. Letter from the Florida Fish and Wildlife Conservation Commission dated July 18, 2014 agrees with the conclusions drawn in the threatened and endangered species report. Letter from the U.S. Fish and Wildlife Service dated October 21, 2014 states that "the Service understands that this project area does not affect any federally listed threatened or endangered species."
- **The site's developable acreage must be free of areas of archaeological or historical significance or have a plan for mitigation and be able to be mitigated within 90 days.** If the schedule for mitigation is longer than 90 days, mitigation must be completed prior to certification. An Archaeological and Historical Survey was conducted in April 2014 on 88 acres. Based on the results of the survey, "development of the property will not result in a negative impact to any cultural resources." In a letter dated May 27, 2014, the Florida Division of Historical Resources and State Historic Preservation Officer concurs with the determinations of the survey and finds the submitted report to be complete and sufficient in accordance with Chapter 1A-46, Florida Administrative Code.
- **The site's developable acreage must have soils compatible with industrial development.** A Limited Geotechnical Evaluation of Surficial Soils was completed in May 2014. Four soil borings were performed to a depth of approximately 100 feet below existing grade. The soil profiles associate with a Seismic Site Class "D" are generally appropriate for this site.

Attachment 2K - Site Certification

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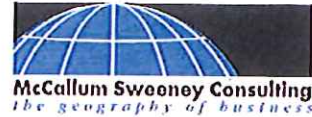


- **The site must be directly served or be able to be served within six months by a road that is compatible with standards for tractor-trailer access (80,000 pounds / 20,000 pounds per axle).** The property is less than one mile from I-10. From the property, Florida Highway 87 provides access to I-10. The property is directly served by roads that are compatible with standards for tractor-trailer access.
- **To market the site as rail served, the property must be served or be able to be served within 12 months by rail.** The site will not be served by rail.
- **The site must be served or be able to be served within six months by industrial quality power (a minimum of three-phase electric service).** Gulf Power is the electric provider for the property. Based on a letter from John Hutchinson dated June 12, 2014, Gulf Power has a three-phase 12 kV primary distribution line in the public right of way on Highway 87 S. The distribution line is within 100 feet of the property. Three-phase service can be provided to the proposed site within 60 days assuming no extenuating circumstances or delays outside of Gulf Power's control.
- **The industrial park must be served or be able to be served within six months by natural gas.** Okaloosa Gas District is the natural gas provider for the property. A 10-inch steel transmission pipeline is located on the east side of Highway 87 within the Florida Department of Transportation right of way adjacent to the property. Based on a letter from the Okaloosa Gas District dated June 9, 2014, "This pipeline is operating at 500 psig and will be able to safely and adequately serve all your needs."
- **The site must be served or be able to be served within six months by water infrastructure and a water system with a minimum excess capacity of at least 150,000 gallons per day.** The East Milton Water System is the water provider to the property. A 10-inch line with a capacity of approximately 2,500 gallons per minute is located on the north side of Technology Avenue. This line has a static pressure of approximately 60 to 65 psi and a residual pressure of approximately 50 to 55 psi. As of May 31, 2013, East Milton Water System had the ability to provide 300,000 gallons per day of potable water to the property. As of May 31, 2013, the water treatment facility serving the site had a permitted capacity of 6.6 mgd, an allocated capacity of 1.9 mgd, and a peak utilization of 4.7 mgd. The following water storage is in the vicinity of the property: 500,000 gallons on Fortune Road, 500,000 gallons on East Milton Road, and 750,000 gallons on Jeff Ates Road.
- **The site must be served or be able to be served within six months by wastewater infrastructure and a wastewater treatment plant with a minimum excess capacity of 100,000 gallons per day.** The City of Milton is the wastewater provider serving the property. An 8-inch gravity line with a capacity of 0.435 mgd is located on site. A lift station with 300 gpm (normal) and 450 gpm (maximum) capacity is located 650 feet from the site. The wastewater treatment facility is four miles from the property and is an oxidation ditch type facility. As of June 17, 2013, the wastewater treatment plant had a permitted capacity of 2.5 mgd, an allocated capacity of 1.96 mgd, an average utilization of 1.56 mgd, a peak utilization (wet weather) of 2.64 mgd, and a peak utilization (excluding wet weather) of 1.57 mgd. As of June 17, 2013, there was 100,000 gpd of excess capacity available to serve the property.

Attachment 2K - Site Certification

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- The site must be served or be able to be served within six months by a minimum of DS-1 or T-1 telecommunications infrastructure. AT&T Florida is the telecommunications provider serving the property. According to a letter dated May 31, 2013, AT&T has infrastructure is within 500 feet of the site and an abundant fiber presence in the area. Services available at the site include POTS, DS-1/T-1, DS-3, Metro-Ethernet (10Mb-1Gb), OC-3, OC-12, OC-48, and OC-192.
- A Site Concept Plan must be provided that shows the total and developable acreage, potential building pad, planned ingress/egress (road and rail), location of utilities (existing and proposed), and easements. The Site Concept Plan should take into consideration and note the location of development limitations such as wetlands, floodplains, and permanent easements. Site Concept Plan has been completed.

This certification will expire on December 30, 2019. Upon certification expiration, the property will need to submit for recertification. We congratulate the team at Santa Rosa Economic Development for their hard work and congratulate them on achieving certification. If there are any questions regarding our analysis, please contact us.

Sincerely,

A handwritten signature in cursive script that reads "Lindsey M. Myers".

Lindsey M. Myers
Senior Consultant/Director, Site Readiness Programs

CC: Shannon Ogletree, Santa Rosa Economic Development



3. Program Budget

Estimated Costs and Sources of Funding: Include all applicable public infrastructure costs and other funding sources available to support the proposal.

A. Public Infrastructure Project Costs:

Construction	<u>\$ 0</u>	
Reconstruction	<u>\$ 0</u>	
Design & Engineering	<u>\$ 0</u>	
Land Acquisition	<u>\$ Publicly owned</u>	
Land Improvement	<u>\$ 4,605,564</u>	
Other	<u>\$ 0</u>	Please Specify: _____
Total Project Costs	<u><u>\$ 4,605,564</u></u>	

B. Other Public Infrastructure Project Funding Sources:

City/County	<u>\$ 0</u>	
Private Sources	<u>\$ 0</u>	
Other (grants, etc.)	<u>\$ 0</u>	Please Specify: _____
Total Other Funding	<u><u>\$ 0</u></u>	
Total Amount Requested	<u><u>\$ 4,605,564</u></u>	

Note: The total amount requested must equal the difference between the public infrastructure project costs in 3.A. and the other public infrastructure project funding sources in 3.B.

C. Provide a detailed budget narrative, including the timing and steps necessary to obtain the funding and any other pertinent budget-related information.

The scope of the project is based upon the award of the job growth fund grant through DEO, no other funding sources have been identified as a match.



4. Approvals and Authority

- A. If the governmental entity is awarded grant funds based on this proposal, what approvals must be obtained before it can execute a grant agreement with the Florida Department of Economic Opportunity (e.g., approval of a board, commission or council)?

Unless otherwise authorized by formal Board action, Grant agreements must be approved by the Board of County Commissioners and signed by the Chairman or vice-chair in Chairman's absence.

- B. If approval of a board, commission, council or other group is needed prior to execution of an agreement between the governmental entity and the Florida Department of Economic Opportunity:

- i. Provide the schedule of upcoming meetings for the group for a period of at least six months.

Sept 14 & 28, Oct 12 & 26 - meetings are generally held twice a month

- ii. State whether that group can hold special meetings, and if so, upon how many days' notice.

The BOCC can hold special meetings, the notice is generally 7 days.

- C. Attach evidence that the undersigned has all necessary authority to execute this proposal on behalf of the governmental entity. This evidence may take a variety of forms, including but not limited to: a delegation of authority, citation to relevant laws or codes, policy documents, etc.

Attachment 4C - Signature Authority

Special Meeting
Board Reorganization
November 15, 2016

The Board of County Commissioners of Santa Rosa County, Florida, met in Special Session on the above date with the following members present: Chairman Lane Lynchard, and members Sam Parker, Robert "Bob" Cole, Rob Williamson and Don Salter. Also present were Administrative Assistant (Emily Spencer), County Administrator (Tony Gomillion), County Attorney (Roy Andrews), County Engineer (Roger Blaylock) and Budget Director (Jayne Bell). The meeting was called to order at 9:00 a.m. and opened in prayer by Pastor Joey Rogers, Pace Assembly of God. Those in attendance joined in the pledge of allegiance to the flag.

Administration of Oath of Office

Sam Parker, Don Salter and Lane Lynchard were sworn into office by Honorable Robert Hilliard.

Nomination/Election of Chairman for 2016/2017

~~Cole nominated Williamson as Chairman. Salter moved to close nominations. Lynchard~~

~~moved approval without objection of Williamson as Chairman.~~

~~Lynchard said, at this time, he will pass the gavel to Williamson as the current Chairman~~

~~of the Board.~~

Williamson asked if the Board members would like to address the public.

Parker thanked everyone for being here this morning. He said he is extremely humbled and thankful for this opportunity. Parker said many in the crowd supported him with trust, help, encouragement and prayers. He said he is excited about the opportunity to work with other commissioners, businesses and citizens.

Salter said he has had the honor and privilege of serving Santa Rosa County for 16 years. He said the county has faced many obstacles but it is still strong. Salter said he has had strong family support and he thanks everyone for their support over the years.

Lynchard said 2016 was a pivotal year for the county. He said the county and the Board have been well served by Gomillion. Lynchard said one of the goals this year was to shift burden from property owners. He said with the help of residents and businesses the county is headed in that direction. Lynchard said the Local Option Sales Tax will start to show results next year. He said the county has the most talented and focused staff in every department.

Attachment 4C - Signature Authority

Williamson said it is good to have Parker on the Board and have the Board at full strength.

Cole said it is an honor to serve with Parker. He said he hopes the Board can move the county forward. Cole said he considers it an honor to serve the citizens of the county and work with the Board and constitutional officers.

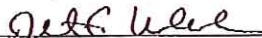
Nomination/Election of Vice-Chairman of 2016/2017


Salter nominated Cole as Vice Chairman. Williamson moved to close nominations. Salter moved approval without objection of Cole as Vice Chairman.

Adjournment

There being no further business to come before the Board at this time, the meeting adjourned.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA


By: Rob Williamson, Chairman


Attest: Don Spencer, Clerk of Court



Attachment 4C - Signature Authority

RESOLUTION NO. 2014 - 42

A RESOLUTION AMENDING THE RESOLUTION ESTABLISHING THE ORGANIZATIONAL PROCEDURES TO BE FOLLOWED BY THE BOARD OF COUNTY COMMISSIONERS IN THE CONDUCT OF THE BUSINESS OF SAID BOARD; PROVIDING FOR THE CHAIRMAN OR VICE CHAIRMAN TO EXECUTE ALL DOCUMENTS APPROVED IN AN OFFICIAL MEETING OF THE BOARD; AMENDING RESOLUTION 97-44.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA:

Santa Rosa County Resolution No. 97-44, paragraph 2 is hereby amended to read as follows:

2. The Board shall reorganize and elect a Chairman and a Vice-Chairman at an organizational meeting to be held on the third Tuesday of each November, provided, however, that in a non election year said reorganization shall take place at a meeting held in November; and the commissioners so elected shall take office immediately upon election and serve for a period of one year. The Chairman or in his absence the Vice-Chairman is authorized to execute all documents approved in an official meeting of the Board.

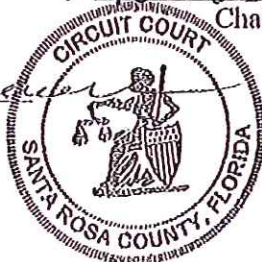
PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida, this 11th day of December 2014, by a vote of 5 yeas and 0 nays and 0 absent.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

By: Don Salter
Chairman

ATTEST:

David C. Spencer
Clerk of Court





I, the undersigned, do hereby certify that I have express authority to sign this proposal on behalf of the above-described governmental entity.


Name of Governmental Entity: Santa Rosa Board of County Commissioners

Name and Title of Authorized Representative: _____

Representative Signature: *[Handwritten Signature]*

Signature Date: _____

ATTEST: *[Handwritten Signature]*
Donald C. Spencer, Clerk of Court

The seal of the Circuit Court of Santa Rosa County, Florida. It is a circular emblem with the text 'CIRCUIT COURT' at the top and 'SANTA ROSA COUNTY, FL' at the bottom. In the center, there is a figure holding a scale of justice, standing on a pedestal.